

WEAKLEY COUNTY, TENNESSEE
RULES COMMITTEE
September 4, 2013

Members Present: Commissioners Tommy Jones, Eric Owen, Roger Stewart, James H. Westbrook, Jr., John Salmon, Larry Taylor, Bob Bell., Sam Sinclair, and Earl Wright.

The Rules Committee met on Wednesday, September 4, 2013 at the Weakley County Department of Finance in the conference room. Others present included Houston Patrick-County Mayor.

Chairman Westbrook called the Rules Committee meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the May 20, 2013 Rules Committee minutes and with a second by Commissioner Jones the motion passed unanimously.

NEW BUSINESS:

Rule Changes

Chairman Westbrook distributed a proposed change to rule 7 ethics committee. This rule has previously been approved by the Commission; however it needs to be added to the Commission rules, copy attached.

Commissioner Stewart made the motion to approve the change and with a second by Commissioner Salmon the motion passed unanimously.

Discussion regarding the commission compensation and benefits was discussed. Commissioner Owen made the motion to leave the commission compensation and benefits the same as the prior fiscal year.

Commissioner Taylor seconded the motion and it passed unanimously.

County Commission Chairman

Vice-Chairman Wright presided over the nomination of the county commission chairman. Commissioner Owen made the motion nominating Commissioner Westbrook to serve as County Commission Chairman and with a second by Commissioner Stewart the motion passed unanimously.

County Commission Pro-Tempore

Commissioner Owen made the motion nominating Commissioner Stewart to serve as County Commission Pro-Tempore and with a second by Commissioner Jones the motion passed unanimously.

Standing Committees

The committee was provided a listing of the proposed standing committees. There are no changes from the prior fiscal year. Commissioner Sinclair made the motion to approve the standing committees and with a second by Commissioner Taylor the motion passed unanimously.

Other Boards & Appointments.

The committee was provided a listing of the proposed other boards and committees. There are no changes from the prior fiscal year. Commissioner Stewart made the motion to place the proposed standing committees on the floor and with a second by Commissioner Bell the motion passed.

County Safety Officer

Commissioner Salmon made the motion for Jamison Peevyhouse to serve as the County Safety Officer and with a second by Commissioner Jones the motion passed.

County Service Officer

Commissioner Owen made the motion for Ron Cheatman to serve as the County Safety Officer and with a second by Commissioner Jones the motion passed.

Commissioner Sinclair made the motion to adjourn and with a second by Commissioner Owen the meeting adjourned at 4:46 p.m.

Respectfully Submitted,

Shawn Francisco, Recording Secretary
Rules Committee

Approved:

James H. Westbrook, Jr., Chairman
Rules Committee

Date: _____